Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**Company Name in full** 

288b

Terminating	appointment	as	director	or s	secretary
(NOT for appointn	nent (use Form 288	a) or	change		

2584476  Spencer & Halstead Limited	of particulars (use Form 288c))							
Spencer & Halstead Limited	2584476							
	Spencer & Halstead Li	mited						

			Day	Month	Year			
Date of	termination	of appointment	1 14	018	2 0 0 3	3		
		as director			as secretary	X		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title				*Ho	nours etc	
details as previously notified to Companies House.		Forename(s)						
	use.	Surname	USF S	urface	Preparati	on L	imited	
		†Date of Birth	Day	Month	Year	7		

*	Voli	ıntarv	details

† Directors only.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

Signed

Date

erving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tite & Lewis

Alder Castle, 10 Noble Street, London EC3V

A serving director, secretary etc must sign the form below.

Ref: 129697

Tel020 7606 2211

DX number 42613

DX exchange Cheapside London

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

27/08/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00